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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**September 8th, 2021 - 2:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:  
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise  
approved by the Board. Please state your name at the beginning of the comment. Please no foul  
or abusive language.\*

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PLEDGE OF ALLEGIANCE: To Be Announced  
PRAYER/READING/THOUGHT: To Be Announced

**RECOGNITION**

1. RECOGNITION OF SEPTEMBER 2021 EMPLOYEE OF THE MONTH.  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 8, 2021, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
  2. APPROVAL OF THE MINUTES FOR THE JULY 28, 2021 BOARD OF COMMISSIONERS BOARD MEETING  
-Alice Black, Clerk/Auditor
  3. APPROVAL OF THE MINUTES FOR THE AUGUST 11, 2021 BOARD OF COMMISSIONER BOARD MEETING  
-Alice Black, Clerk/Auditor
  4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20453  
-Randilyn Warner, Treasurer
  5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60439 DATED 09/02/2021  
-Jim Stevens, Assessor
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6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #309 DATED 09/01/2021

-Jim Stevens, Assessor

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON FULL RELEASE OF ALL CLAIMS

-David Shawcroft, Attorney

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER FY21.

-Paul Jones, Attorney

9. DISCUSS AND APPROVE A VOTE IN FAVOR OF SUPPORTING THE MALLINCKRODT BANKRUPTCY PLAN AS PROPOSED BY THE NATIONAL PRESCRIPTION OPIOIDS LITIGATION CONSORTIUM PLAINTIFF'S EXECUTIVE COMMITTEE AS PART OF THE ONGOING OPIOID LITIGATION

-Ben VanNoy, Attorney

10. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NUTRIEN AG SOLUTIONS INC TO PURCHASE ROUNDUP CUSTOM AT A PRICE NOT TO EXCEED \$22.48 PER GALLON AS WELL AS SPREADER 90 AT A PRICE NOT TO EXCEED \$15.96 A GALLON FOR THE VARIOUS WEED GRANTS FOR THE 2021-2022 GRANT PERIOD.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF LETTERS OF SUPPORT FOR TIMPANOGOS SPECIAL SERVICE DISTRICT FOR FUNDING REQUESTS FOR THE TERTIARY FILTERS AND SHORELINE RESTORATION PROJECTS.

-Richard Nielson, Public Works

12. UTAH COUNTY BOARD OF COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED ADDITION OF APPROXIMATELY 11.46 ACRES TO THE EXISTING ROWLEY #1 2002 AGRICULTURE PROTECTION AREA LOCATED IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY, SECTION 11, T10S R1E. PROPOSED DATE: WEDNESDAY, SEPTEMBER 29, 2021, AT 3:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Peggy Kelsey, Community Development

13. ADOPT AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTIONS 14.08.D.7E, 14.12.D.5C, 14.16.D.7D, AND 14.20.D.7D; RELATIVE TO ROAD GRADE REQUIREMENTS IN PLANNED UNIT DEVELOPMENTS, PLANNED SUBDIVISIONS, MOUNTAIN HOME DEVELOPMENTS, AND RECREATIONAL RESORTS.

-Greg Robinson, Community Development

14. APPROVE PALMYRA MEADOWS SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS AND FINDINGS INCLUDED IN THE STAFF REPORT.

-Greg Robinson, Community Development

15. SIGN UPDATED CONTRACT THAT INCREASES FUNDS PAID.

-Eldon Packer, Sheriff

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO #2018-799 WITH UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.

-Julie Dey, Health

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17. DENY (OR APPROVE) AN ORDINANCE TO AMEND THE FOLLOWING SECTION 14.12.C.9 OF THE UTAH COUNTY LAND USE ORDINANCE; A REQUEST TO REMOVE THE REQUIREMENT FOR PLANNED SUBDIVISIONS TO PROVIDE A CERTIFICATION THAT LANDS BEING SUBDIVIDED ARE FREE FROM INVASIVE NOXIOUS WEEDS OR HAVE UNDERGONE APPROPRIATE NOXIOUS WEED CONTROL TREATMENT.

-Greg Robinson, Community Development

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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